



**CITY COMMISSION AGENDA
CITY HALL CHAMBERS
251 W. Plant Street**

REGULAR MEETING

FEBRUARY 28, 2008

6:30 P.M.

CALL TO ORDER

Determination of a Quorum

Invocation and Pledge of Allegiance

1. APPROVAL OF MINUTES

Regular Meeting of February 14, 2008

2. CEREMONIAL MATTERS *Providing the official results have been certified by the Canvassing Board.*

A. Oath of Office administered to the incoming Mayor

B. Passing of gavel to incoming Mayor

C. Plaque to former Mayor Quesinberry

3. REGULAR BUSINESS

A. **Resolution 08-07:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WINTER GARDEN, FLORIDA, DECLARING THE RESULTS OF THE RUN-OFF ELECTION HELD ON FEBRUARY 26, 2008 FOR MAYOR/COMMISSIONER DISTRICT 5 (*If results have been certified*) – City Clerk Golden

B. Recommendation to approve a site plan for Windward Cay Phase 3 with conditions - Planning Director Williams

C. Recommendation to approve a site plan for Dillard Commons Planned Commercial Development with conditions - Planning Director Williams

D. Recommendation to approve site plan for 1155 Elboc Way (Serta of North America new building addition of 7,200 SF) with conditions - Planning Director Williams

E. Recommendation to approve an agreement with Nodarse & Associates, Inc. for environmental, geotechnical and materials testing services (***Postponed February 14, 2008***) - Public Services Director Cochran

F. Recommendation to approve an agreement regarding impact fees of \$16,338 paid by the City on behalf of the Foundation Academy for their new campus concession stand and athletic field restrooms – City Manager Bollhoefer

G. Recommendation to approve a construction contract for \$2,598,000 with Clancey & Theys Construction Inc., and a 25 year maintenance agreement in the amount of \$340,000 with Musco Lighting Inc., for the Southside Community Park located next to the City cemetery – Assistant City Manager Robertson

H. Request authorization to spend \$30,634 from State Law Enforcement Trust Funds to purchase semi-automatic rifles and ammunition for the Police Department – Police Chief Brennan

- I. Appointment of two members to the Code Enforcement / Nuisance Abatement Board for expiring terms of Ms. Pennington and Mr. Wright on March 1, 2008 – City Clerk Golden
4. **MATTERS FROM CITIZENS** *(Limited to 3 minutes per speaker)*
5. **MATTERS FROM CITY ATTORNEY** – Kurt Ardaman
6. **MATTERS FROM CITY MANAGER** – Mike Bollhoefer
 - A. New Fire Department ladder truck
7. **MATTERS FROM MAYOR AND COMMISSIONERS**
 - A. Selection of Mayor Pro-Tem

ADJOURN to a regular City Commission meeting on March 13, 2008 in City Hall Chambers

Please Note: In accordance with Florida Statutes 286.0105: Any person who desires to appeal any decision at this meeting will need a record of the proceedings and for this purpose may need to ensure that a verbatim record of the proceedings is made which includes the testimony and evidence upon which the appeal is based, which such written record is not provided by the City of Winter Garden.

Also, in accordance with Florida Statute 286.26: Persons with disabilities needing assistance to participate in any of these proceedings should contact the Office of the City Clerk, 251 W. Plant Street, Winter Garden, FL 34787, (407) 656-4111 x 2254 48 hours in advance of the meeting.

RESOLUTION 08-07

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WINTER GARDEN,
FLORIDA, DECLARING THE RESULTS OF THE RUN-OFF ELECTION HELD ON
FEBRUARY 26, 2008 FOR MAYOR/COMMISSIONER DISTRICT 5**

WHEREAS, on February 26, 2008, a Run-off Election was conducted in accordance with the Charter and Ordinances of the City of Winter Garden, and the State of Florida Election Code; and

WHEREAS, the Registration Book closing for the election reflected that the total Registered Voters in District 5, consisting of Precincts 1103, 2103, 3103 and 4103 for a total of 13,427; and

WHEREAS, the City Clerk for Winter Garden has obtained the Certificate of Election Results from the City Canvassing Board, which is hereby made a part of this Resolution, for the purpose of electing the Mayor/Commissioner District 5.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF WINTER GARDEN, FLORIDA, that we do hereby declare that:

- _____ is duly elected as Mayor/ Commissioner of District 5 to serve a three-year term.

This Resolution is duly adopted at a regular meeting of the City Commission of the City of Winter Garden, Florida, held on the 28th day of February 2008.

Mayor

ATTEST:

Kathy Golden, CMC, City Clerk